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 File 725:(Cleveland)Plain Dealer Aug 1991-2000/Dec 13  
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 File 477:Irish Times 1999-2001/Jul 02  
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 File 711:Independent(London) Sep 1988-2001/Jul 02  
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 (c) 2001 The Gale group

Set	Items	Description
S1	6297231	DOCUMENT? OR CHECK? ? OR CHEQUE? ? OR INSTRUMENT? OR MONET-ARY()TRANSACTION? OR MONEY()ORDER?
S2	10646	S1(5N)(ATM OR (TELLER? OR TRANSACTION? OR BANK?) () (MACHINE? OR TERMINAL?) OR KIOSK?)
S3	2160	S2(5N)(CASH OR CASHES OR CASHING OR CASHED)
S4	968	S3 (S) (REMIT? OR DEPOSIT? OR DISPENS? OR TRANSFER? OR WIRE OR MONEY()ORDER? OR TOUCHSCREEN? OR TOUCH()SCREEN?)
S5	245	S3 (S) (SIGNATURE? OR ENDORS?-OR SIGNED OR BIOMETRIC? OR I-RIS? OR RETINA? OR FINGER()PRINT? OR FINGERPRINT? OR VOICE OR FACIAL OR FACE OR HAND)
S6	947	S2 (S) (BILL OR BILLS) (2N) (PAY? OR PAID OR PAYMENT)
S7	218	S2 (S) (CAR OR COURTESY()AMOUNT()RECOGNI? OR LAR OR LEGAL(-)AMOUNT()RECOGNI? OR MICR OR CHARACTER()RECOGNI? OR OCR)
S8	35069	(IMAGE OR IMAGES) (5N) (VALID? OR VERIFY? OR EVALUAT? OR SUBSTANTIAT? OR CONFIRM? OR AUTHENTIC? OR ANALYS? OR ANALYZ? OR ANALYT?)
S9	277	(S4 OR S5) (S) (S6 OR S7)
S10	267	(S4 OR S5) (5N) (S6 OR S7)
S11	15	S5(3N)S6

Search report

01953945 45659714

**Wells Fargo in venture to roll out biometrics-based, check-cashing kiosks**  
Redman, Russell  
Bank Systems & Technology v36n11 PP: 30 Nov 1999  
ISSN: 1045-9472 JRNL CODE: BSE  
WORD COUNT: 781

...TEXT: s.rung in Phoenix.

Leveraging facial-scan identification technology, the RPMs will enable consumers to **cash** payroll and other **checks** as well as perform conventional **ATM** transactions without a photo ID, bank card or personal ID number (PIN). Money order, funds...

11/3,K/2 (Item 1 from file: 9)  
DIALOG(R)File 9:Business & Industry(R)  
(c) 2001 Resp. DB Svcs. All rts. reserv.

01821230 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Citibank Looks Biometrics Right In The Eye**  
(Citibank will invest \$3 mil to develop iris-scanning biometric devices for financial services applications in a deal with Sensor Inc)  
Bank Network News, v 15, n 23, p 3+  
April 25, 1997  
DOCUMENT TYPE: Newsletter ISSN: 1021-318X (United States)  
LANGUAGE: English RECORD TYPE: Fulltext  
WORD COUNT: 887

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...says the bank will consider using biometrics to identify customers for all remote banking, including **check -cashing** , **ATM** withdrawals, **bill payment** , securities trading and funds transfers, although the bank has not yet settled on a strategy...

11/3,K/3 (Item 1 from file: 636)  
DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
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03544516 Supplier Number: 47327431 (USE FORMAT 7 FOR FULLTEXT)  
**Citibank Looks Biometrics Right In The Eye**  
Bank Network News, pN/A  
April 25, 1997  
Language: English Record Type: Fulltext  
Document Type: Newsletter; Trade  
Word Count: 898

... says the bank will consider using biometrics to identify customers for all remote banking, including **check -cashing** , **ATM** withdrawals, **bill payment** , securities trading and funds transfers, although the bank has not yet settled on a strategy...

11/3,K/4 (Item 1 from file: 621)  
DIALOG(R)File 621:Gale Group New Prod.Annou.(R)  
(c) 2001 The Gale Group. All rts. reserv.

Search report

02599133      Supplier Number: 63900905    (USE FORMAT 7 FOR FULLTEXT)  
**Electronic Clearing House Sells Casino Cash Advance System for \$1 Million.**  
Business Wire, p0208  
August 7, 2000  
Language: English      Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count:      421

...      capability, media distribution, facial recognition technology and  
centralized credit-checking. innoVentry's revolutionary RPM(R), **Cash**  
Management Machine offers self-service **check -cashing , ATM ,** money  
transfer, **bill payment** and other financial services to the self-banked.  
About ECHO  
Electronic Clearing House, Inc. provides...

**11/3,K/5      (Item 2 from file: 621)**  
DIALOG(R)File 621:Gale Group New Prod.Annou.(R)  
(c) 2001 The Gale Group. All rts. reserv.

02595208      Supplier Number: 63819785    (USE FORMAT 7 FOR FULLTEXT)  
**Global Cash Access Purchases InnoVentry's Gaming Unit; Atreva and Cash**  
**Center Devices Added to Network.**  
Business Wire, p2474  
August 2, 2000  
Language: English      Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count:      408

...      capability, media distribution, facial recognition technology and  
centralized credit-checking. InnoVentry's revolutionary RPM(R) **Cash**  
Management Machine offers self-service **check -cashing , ATM ,** money  
transfer, **bill payment** and other financial services to the self-banked.

**11/3,K/6      (Item 1 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
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07675493      Supplier Number: 63900905    (USE FORMAT 7 FOR FULLTEXT)  
**Electronic Clearing House Sells Casino Cash Advance System for \$1 Million.**  
Business Wire, p0208  
August 7, 2000  
Language: English      Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count:      421

...      capability, media distribution, facial recognition technology and  
centralized credit-checking. innoVentry's revolutionary RPM(R), **Cash**  
Management Machine offers self-service **check -cashing , ATM ,** money  
transfer, **bill payment** and other financial services to the self-banked.  
About ECHO  
Electronic Clearing House, Inc. provides...

**11/3,K/7      (Item 2 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
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07663608      Supplier Number: 63819785    (USE FORMAT 7 FOR FULLTEXT)

Search report

**Global Cash Access Purchases InnoVentry's Gaming Unit; Atreva and Cash Center Devices Added to Network.**

Business Wire, p2474

August 2, 2000

Language: English Record Type: Fulltext

Document Type: Newswire; Trade

Word Count: 408

... capability, media distribution, facial recognition technology and centralized credit-checking. InnoVentry's revolutionary RPM(R) **Cash Management Machine** offers self-service **check -cashing , ATM ,** money transfer, **bill payment** and other financial services to the self-banked.

**11/3,K/8 (Item 3 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
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06849862 Supplier Number: 57902448 (USE FORMAT 7 FOR FULLTEXT)

**Wells Fargo in Venture to Roll Out Biometrics-based, Che.**

Redman, Russell

Bank Systems + Technology, pNA

Nov 1, 1999

Language: English Record Type: Fulltext

Document Type: Magazine/Journal; Trade

Word Count: 753

... stores, starting in Phoenix. ...  
Leveraging facial-scan identification technology, the RPMs will enable consumers to **cash** payroll and other **checks** as well as perform conventional **ATM** transactions without a photo ID, bank card or personal ID number (PIN). Money order, funds...

**11/3,K/9 (Item 1 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
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12446855 SUPPLIER NUMBER: 63900905 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Electronic Clearing House Sells Casino Cash Advance System for \$1 Million.**

Business Wire, 0208

August 7, 2000

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 462 LINE COUNT: 00043

... capability, media distribution, facial recognition technology and centralized credit-checking. innoVentry's revolutionary RPM(R), **Cash Management Machine** offers self-service **check -cashing , ATM ,** money transfer, **bill payment** and other financial services to the self-banked.

About ECHO

Electronic Clearing House, Inc. provides...

**11/3,K/10 (Item 2 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
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12434046 SUPPLIER NUMBER: 63819785 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Global Cash Access Purchases InnoVentry's Gaming Unit; Atreva and Cash Center Devices Added to Network.**

Search report

Business Wire, 2474

August 2, 2000

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 438 LINE COUNT: 00040

... capability, media distribution, facial recognition technology and centralized credit-checking. InnoVentry's revolutionary RPM(R) **Cash Management Machine** offers self-service **check-cashing**, **ATM**, money transfer, **bill payment** and other financial services to the self-banked.

11/3,K/11 (Item 3 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB

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02186152 SUPPLIER NUMBER: 03521012 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Instabank plans to install first point-of-sale banking network in New York City and Long Island.**

PR Newswire, NYPR69

Nov 15, 1984

LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT

WORD COUNT: 493 LINE COUNT: 00041

... of-sale locations, Instabank has also announced it has signed a contract to install electronic **banking terminals** at 9 Uneda **check cashing** locations located in Manhattan. These locations will enable New York Telephone customers to pay their...

11/3,K/12 (Item 1 from file: 20)

DIALOG(R)File 20:World Reporter

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12273383 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Electronic Clearing House Sells Casino Cash Advance System for \$1 Million**

BUSINESS WIRE

August 07, 2000

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 430

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... capability, media distribution, facial recognition technology and centralized credit-checking. innoVentry's revolutionary RPM(R), **Cash Management Machine** offers self-service **check-cashing**, **ATM**, money transfer, **bill payment** and other financial services to the self-banked.

About ECHO

Electronic Clearing House, Inc. provides...

11/3,K/13 (Item 2 from file: 20)

DIALOG(R)File 20:World Reporter

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12215745 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Global Cash Access Purchases InnoVentry's Gaming Unit; Atreva and Cash Center Devices Added to Network**

BUSINESS WIRE

August 02, 2000

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

Search report

WORD COUNT: 413

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... capability, media distribution, facial recognition technology and centralized credit-checking. InnoVentry's revolutionary RPM(R) **Cash Management Machine** offers self-service **check -cashing**, **ATM**, money transfer, **bill payment** and other financial services to the self-banked.

CONTACT: Katcher Vaughn & Bailey Roy Vaughn or...

11/3,K/14 (Item 3 from file: 20)  
DIALOG(R)File 20:World Reporter  
(c) 2001 The Dialog Corporation. All rts. reserv.

01657120 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Greenland Corp. to Acquire Check Central Inc.; Online Check Cashing Machines to Serve Multi-Billion Dollar Industry**

BUSINESS WIRE

May 18, 1998 18:49

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 782

... total size of its market segment to be \$2 to \$4 billion annually, based upon **check cashing**, **money order**, and **ATM** transaction fees. Part of the terms of the acquisition includes 100 contracted locations for initial...

11/3,K/15 (Item 4 from file: 20)  
DIALOG(R)File 20:World Reporter  
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01326700 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Viad Corp to Acquire MoneyGram Payment Systems, Inc.; MoneyGram to be Combined With Travelers Express Company**

BUSINESS WIRE

April 06, 1998 9:6

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 584

... company providing casinos with cash access services for patrons through the use of credit card **cash** advances, **check cashing** and automated **teller machines**. In addition to money wire transfer, MoneyGram provides express bill payment services, phone card sales..